



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, June 27, 2007

Fourth Floor Conference Room

20070635 **Regular Meeting - May 24, 2007**

Review and approval of the May 24, 2007 regular meeting minutes.

Approved

20070670 **Marietta Development Authority Appointment**

Consideration of the appointment of Michael (Chris) Christopher Nuzum to the Marietta Development Authority (Post 1) for a 2-year term to fill the expired term of Jeanette Hunter.

Recommended for Approval - Consent Agenda

Motion to appoint Michael (Chris) Christopher Nuzum to the Marietta Development Authority (Post 1) for a 2-year term to fill the expired term of Jeanette Hunter.

20070671 **Board of Lights and Water - Non- Resident Member**

Appointment to the Board of Lights and Water (Non-Resident Member) to fill the expiring term of Alice R. Summerour, which expires on July 14, 2007.

Recommended for Approval - Consent Agenda

Motion to re-appointment Alice R. Summerour to the Board of Lights and Water (Non-Resident Member) for a four-year term, effective July 15, 2007 and expiring July 14, 2011.

20070675 **Property Casualty Insurance Coverage**

Motion to approve property casualty and other miscellaneous coverages, premiums and companies utilized for the policy period of August 17, 2007 to August 16, 2008 as follows:

1. Trident/Argonaut through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for the following coverages: GL, Law, Public Officials, Employment Practices, Auto Liability & Physical Damage, Benefits Liability, Public Officials [City & BLW], Property, Flood, Earthquake, Terrorism, Inland Marine, Boiler & Machinery, and Public Employee Blanket Crime.
2. Midwest Insurance Co. through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Excess Workers' Compensation.
3. Travelers Casualty & Surety, Inc., through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Fiduciary Responsibility, various Public Officials' Bonds and the BLW Pole Attachment Bond for Bell South Telecommunication, Inc.

Recommended for Approval - Consent Agenda

20070695

Marietta Redevelopment Corporation

Consideration of appointments for Chairman and Vice Chairman of the Marietta Redevelopment Corporation.

Recommended for Approval - Consent Agenda

Motion to reappoint Floyd Northcutt as Chairman and James A. (Micky) Blackwell as Vice Chairman of the Marietta Redevelopment Corporation for a one-year term expiring July 11, 2008.

20070613

Resolution of Council

Discussion on a proposed Resolution of Council for the removal of DMDA member Wes Godwin.

Referred to the COMMITTEE OF THE WHOLE

20070614

DMDA/Structure

Council request for a discussion relative to the DMDA and its structure.

Referred to the COMMITTEE OF THE WHOLE

20070716

Amendment of FY08 Position Allocation Chart

Ordinance amending the FY08 Position Allocation Chart as noted in Exhibit A of Ordinance 7060 so as to assign the Electrical Department [#5001] positions into divisions.

Recommended for Approval - Consent Agenda

20070732

Executive Session

Executive Session to discuss legal and/or personnel matters.

Held